

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005255

FILED
Apr 26, 2007
Secretary of State

Entity Name: CHILDNET, INC.

Current Principal Place of Business:

1400 WEST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1400 WEST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1149351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALITSARIS, PETER CEO
1400 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

REIN, LARRY INT CEO
1400 WEST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY REIN

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, VIRGINIA
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: STRUM, SHANE
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MCKINLEY, JIM
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BAKALAR, HOWARD
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O () Delete
Name: BALITSARIS, PETER CEO
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKALAR, HOWARD
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: EPSTEIN, JOSEPH
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MCKINLEY, JIM
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: WEINSTEIN, BARBARA
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O (X) Change () Addition
Name: REIN, LARRY INT CEO
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: SANJUAN, MARIA
Address: 1400 W COMMERCIAL BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY REIN

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date